

REGULAR BOARD MEETING ADELANTO ELEMENTARY SCHOOL DISTRICT Tuesday, February 22, 2022

Join the meeting telephonically by dialing one of these numbers:

1 720 928-9299 1 971 247-1195 1 786 635-1003 Meeting ID: 961 7197 9843

https://aesd-net.zoom.us/i/96171979843

1. CONVENE OPEN SESSION: PROCEDURAL BUSINESS

1.01 Regular Board Meeting Information

Location and Time of the Meeting

- a. The Adelanto Elementary School District Administrative Office, in the Boardroom 11824 Air Expressway, Adelanto, California 92301 (760) 246-8691
- b. Except for the convening of open session, the timetable shown below is predicated on the anticipated course of business and is subject to change. Please plan accordingly.

5:30 p.m. Convene Open Session

5:45 p.m. Closed Session to Discuss Items Listed Herein

7:00 p.m. Reconvene to Open Session

Requests for Assistance in Order to Participate in the Public Meeting

Please contact Xenia Lovett, Assistant to the Superintendent, at (760) 246-8691 at least forty-eight hours before the meeting date to request: (a) a disability-related modification or accommodation, including auxiliary aids or services, in accordance with the Americans with Disabilities Act of 1990 (28 CFR 34.102.104 ADA Title II), and/or (b) courtesy translation services from/to Spanish.

Access to the Agenda Packet

Documents provided to a majority of the Governing Board regarding open-session items on this agenda are available for public inspection in the District Office located at 11824 Air Expressway, Adelanto, California, during normal business hours. Such writings and documents may be posted additionally on the District's website: www.aesd.net.

All Board Meetings are Audio Recorded

Board of Trustees

Christina Bentz, President Christine Turner, Clerk Holly Eckes, Member La Shawn Love-French, Member Stephanie Webster, Member

Superintendent

Kennon Mitchell, Ph.D.

Executive Cabinet

Mr. Michael Krause
Assistant Supt. Business Services
Mr. Carlos Moran,
Assistant Supt. Human Resources
Dr. Tasha Doizan
Assistant Supt. Academic Services
Mr. Stephen Quintero,
Public Information Officer

- 1.02 Call to Order
- 1.03 Roll Call and Quorum Establishment
- 1.04 Pledge of Allegiance

2. ADOPTION OF THE AGENDA

- 2.01 Proposed Additions, Deletions, and Adjustments in the Order of Business
- 2.02 Adoption of the Agenda

3. CLOSED-SESSION DECLARATIONS

- 3.01 Declaration of Closed-Session Items
- 3.02 Government Code Section 54957, Public Employee Discipline / Dismissal / Release / Appointment / Reassignment
- 3.03 Government Code Section 54957.6, Update Conference with Labor Negotiator Agency Negotiator: Carlos Moran, Assistant Superintendent of Human Resources; Employee Organizations: California School Employee Association (CSEA), Chapter #451 and Adelanto School Teachers Association (ADTA)
- 3.04 Government Code Section 54956.9(a)(b) Conference with Legal Counsel Anticipated Litigation Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (1 Potential Case)
- 3.05 Public Employee Performance Evaluation (Superintendent) Government Code 54957

4. PUBLIC TESTIMONY BEFORE CLOSED SESSION

- 4.01 Public Comment Period for Closed-Session Items Only
- 4.02 ADTA and CSEA Representatives
- 4.03 Audience Members

5. RECESS TO CLOSED SESSION

5.01 Recess to Closed Session

6. RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

- 6.01 Call to Order
- 6.02 Roll Call and Quorum Establishment

7. CLOSED-SESSION REPORT

7.01 Announcement of Reportable Actions Taken During Closed Session

8. PUBLIC TESTIMONY

- 8.01 Public Comment Period for Open-Session Items Only
- 8.02 ADTA and CSEA Representatives
- 8.03 Audience Members

9. GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

9.01 Governing Board Members' Reports and Announcements

10. ADOPTION OF THE MINUTES

10.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting of February 8, 2022

11. CONSENT AGENDA

- 11.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title
- 11.02 ACADEMIC SERVICES Conference Requests
- 11.03 ACADEMIC SERVICES/AES Approve Site Consultation Agreement with Dream Cultivator Ms. Spivey, DBA Dream Cultivator Enterprise for a Three-Part Workshop in the Amount of \$2,250 for March 1, 2022, April 19, 2022, & May 17, 2022
- 11.04 ACADEMIC SERVICES/ERS Approve the Contract with Marc Griffiths Good Choices Anti-Bullying Assemblies, in the Amount of \$775 for March 7, 2022
- 11.05 ACADEMIC SERVICES/WSP Approve a Field Trip to the California Science Center on March 17, 2022, in the amount of \$40
- 11.06 ACADEMIC SERVICES/WSP Approve the Contract with Riley's Farm for \$750 for a Field Trip on March 9, 2022
- 11.07 ACADEMIC SERVICES Approve the Contract with Dr. Kirk Kirkwood, Village Life Education, in the Amount of \$50,000 for Twelve Days of Professional Development in the Content of Math for Fifty Teachers (TK-8)
- 11.08 ACADEMIC SERVICES Approve the purchase of \$11,500 for Pearson's NNAT3 Online Licenses to be used for GATE testing during the 2021-2022 School Year
- 11.09 ACADEMIC SERVICES Approve the Contract for \$62,500 to CybrSchool, for a Purchase of 250 licenses for Students at a Cost of \$250 per Student for the 2021/2022 School Year

- 11.10 ACADEMIC SERVICES Approve the Ratification Payment of \$6,000 to Educational Achievement Services for a 45-minute virtual keynote by LTC (R) Consuelo Castillo Kickbusch for Supper with the Superintendent
- 11.11 BUSINESS SERVICES Approval of Contract with Adobe for Creative Cloud and Acrobat Sign Licensing
- 11.12 BUSINESS SERVICES Approval of Purchase Orders and Warrant Report
- 11.13 BUSINESS SERVICES Acceptance of Donations
- 11.14 HUMAN RESOURCES/MDAE Approve the Contract with Marzano Educator Wellness Wheel Professional Development
- 11.15 CERTIFICATED PERSONNEL University Internship Agreement
- 11.16 CERTIFICATED PERSONNEL Placeholder Acceptance of a Certificated Employee Resignation
- 11.17 CERTIFICATED PERSONNEL Employment of Guest Teachers
- 11.18 CLASSIFIED PERSONNEL Acceptance of Classified Employee Resignation
- 11.19 CLASSIFIED PERSONNEL New Hires
- 11.20 CLASSIFIED PERSONNEL Employment of Classified Substitutes
- 11.21 CLASSIFIED PERSONNEL Change in Assignment

12. ITEMS REMOVED FROM THE CONSENT AGENDA

12.01 Items Removed from the Consent Agenda

13. STAFF REPORTS AND PRESENTATIONS

- 13.01 ACADEMIC SERVICES Presentation of Professional Learning and Collaboration Plans
- 13.02 ACADEMIC SERVICES Presentation of the Mid-Year LCAP Update
- 13.03 ACADEMIC SERVICES Information Only Dr. Doizan Will Present the 2019 California Assessment of Student Progress and Performance Data (CAASPP) As Well As the 2022 Interim Assessment Block Data (IAB)
- 13.04 ACADEMIC SERVICES Williams Uniform Complaint Procedures (UCP) Quarterly Summary Report for Quarter 2
- 13.05 ACADEMIC SERVICES Williams Settlement Second Quarter Report 2021/2022

14. NEW BUSINESS

- 14.01 2022 California School Boards Association (CSBA) Delegate Assembly Election
- 14.02 ACADEMIC SERVICES Approval of the Theodore Vick Elementary School Revised SPSA School Plan for Student Achievement
- 14.03 BUSINESS SERVICES Approval of the Agreement with Joseph Paulino for Campus Security Guard Training SB 1626/390

15. SUPERINTENDENT'S REPORT

15.01 Events and Future Activities Significant to the District

16. ADJOURNMENT

16.01 Adjournment